Commissioners Regular Meeting October 21, 2019 8:00 a m

Present: Rick Nobbe, Jerome Buening and Mark Koors

President Nobbe called the October 21st, 2019 meeting in session and he announced the **Title VI voluntary survey forms** are on the table in the corner for anyone wishing to fill one out and turn into the Auditor's office.

Mr Koors moved to approve the October 7th meeting minutes, Mr Buening seconded and Mr Nobbe concurred.

Mr Buening moved to approve the claims, Mr Koors seconded and Mr Nobbe concurred.

Highway Superintendent Mark Mohr has negotiated a \$16,000 reimbursement from INDOT on the 'unofficial detour contract' for their project on State Road 3 South. INDOT had offered \$11,000 and Mr Mohr calculated \$20,000 was the actual cost to repair those county roads. Mr Mohr will contact former County Attorney Drew Young on when Empire's bond will be released for payment to the County. Work continues on 4 projects: beams set on Bridge 170 (Co Rd 1100 S), approaches and slabs to be poured this week; pylons and footers have been poured on Bridge on County Road 650 N, project should be completed around the first of December; Community Crossings Grants project on county roads 1050, 420 and 350 are done; Globe Asphalt has completed a paving job on part of County Road 1250 near Sardinia. Mr Mohr told Commissioners several manure tankers are breaking the edges of roads when they pull off on the side of the road to unload/ release the 'cargo'. He will check with LTAP/Purdue Road School on how other counties deal with this. Mr Buening moved to signed the "unofficial detour contract with INDOT", Mr Koors seconded and Mr Nobbe concurred.

Area Plan Director Krista Duvall reported the Census meeting on October 17th was well attended and several are interested in being on the 'County Committee"; additional information may be found at census.org

Director Duvall has a meeting this morning on the proposed ordinances for the County's Comprehensive Plan; the rough draft will be available on the County's website by the first of November.

Since October 7th, **Building Inspector Kenny Buening** has completed 33 inspections, issued 12 new building permits and no red tags. He drove by the property on County Road 1000 South to check for any progress on the required clean up by the property owner- still has more to do. The Fire Marshall stopped by the office to inform Kenny about filing paperwork after citing violations on commercial jobsites.

Communications Director Erika Free discussed updates to her department's personnel policy (time off policy and the complaint procedure) which needed something more specific to a 24/7 department and were not stated differently in the County's personnel policy. She will include signature pages for employees to sign off stating they did receive these updates in writing. She will present these updates to Council members at their meeting tomorrow. The updates will be part of the County's newly updated personnel policy effective January 1, 2020 and Communications employees will also sign off on that policy as well. Mr Buening moved to approve the revised Decatur County Communications Policy as it relates to requesting time off and the complaint procedure, Mr Koors seconded and Mr Nobbe concurred. Director Free received an email from Brian McReynolds of RBSK stating he will not be providing a quote for County Council's requested IT proposal since it's beyond their realm; he further stated an overall generic contract quote would be over \$150,000. She will present this information to the Council tomorrow. She does plan to go ahead and hire an IT person once County Council adopts the 2020 Budgets as the Greensburg City Council has approved funding that position for the remainder of 2019 and 2020.

Commissioners received a letter of resignation from an employee within the Community Corrections Department. Mr Koors moved to accept the letter of resignation, Mr Buening seconded and Mr Nobbe concurred.

Mr Buening moved to approve **Main Street Greensburg' Request for Use of Facilities** on November 30th and December 14th, Mr Koors seconded and Mr Nobbe concurred. The group plans to start decorating small businesses around the Courthouse square on November 30th and the Holiday Walk will be on December 14th.

Mr Koors moved to sign the 'letter of support' for the Greensburg Community School Corporation in applying for a grant to create programming to insure kids are ready for kindergarten. Mr Buening seconded the motion and Mr Nobbe concurred.

Jail Project Manager Chris Grabosky presented Change order #4 for Pauly Jail Building: add \$17,523 to add a door between Booking and Inmate Housing, Kitchen and Laundry Hallway; deduct -\$25,780 per owner request to delete tables, chairs and bunks in male and female dorm; deduct -\$3,281 per owner request to delete tree microphones and three cameras for a total deduction of \$11,538 for a new contract amount of \$6,141,798. Mr Koors moved to approve the change order as delineated by Maxwell, Mr Buening seconded and Mr Nobbe concurred.

Tourism Director Philip Deiwert didn't have any additional information on a sports director's position, although his Board feels it should be a full-time position. Mr Deiwert needs to find an electrician and **Duke Energy** on the installation of the electric car charging station. The Tourism Board did approve a \$13,640 grant to the Parks Department for a disc golf course. The amphitheater plans are slowly moving with a completion date of sometime next spring.

Economic Development Commission Director Bryan Robbins presented his third-quarter report: 33 people have graduated the training program, at the Greensburg Learning Center, in advanced manufacturing. He continues to work with the 21st Century Talent Selection, the Midwest Logistics expansion, the I-74 Corridor group, Pirate Park Soccer Fields and Watch Communications- rural internet.

The State will reimburse one-half of monies spent on 3 positions (Director and Deputy Directors) within the County's Emergency Management Agency. Mr Nobbe signed the grant form which lets the Commissioners know what monies are due our County.

With nothing else to come before the Commissioners, Mr Buening moved to recess, Mr Koors seconded and Mr Nobbe concurred. Meeting recessed.

Attest:	Date: